



## CITY COUNCIL MEETING MINUTES

August 17, 2009, 7:00 p.m.

Burien City Hall, Council Chambers

400 SW 152<sup>nd</sup> Street, 1<sup>st</sup> Floor

Burien, Washington 98166

*To hear Council's full discussion of a specific topic or the complete meeting, the following resources are available:*

- Watch the video-stream available on the City website, [www.burienwa.gov](http://www.burienwa.gov)
- Check out a DVD of the Council Meeting from the Burien Library
- Order an audio CD recording or a DVD of the meeting from the City Clerk, (206) 241-4647

### CALL TO ORDER

Mayor McGilton called the Meeting of the Burien City Council to order at 7:00 p.m.

### EXECUTIVE SESSION

No Executive Session was held.

### PLEDGE OF ALLEGIANCE

Mayor McGilton led the Pledge of Allegiance.

### ROLL CALL

Present: Mayor Joan McGilton, Deputy Mayor Sue Blazak, Councilmembers Rose Clark, Lucy Krakowiak, Sally Nelson, and Gordon Shaw. Councilmember Kathy Keene was excused.

Administrative staff present: Mike Martin, City Manager; Scott Kimerer, Police Chief; Mike Marrs, Fire Chief; and Monica Lusk, City Clerk.

### AGENDA CONFIRMATION

#### Direction/Action

**Motion** was made by Deputy Mayor Blazak, seconded by Councilmember Nelson, and passed unanimously to affirm the August 17, 2009, Agenda.

### PUBLIC COMMENT

Ed Dacy, 2016 SW 146<sup>th</sup> Street, Burien

Mr. Dacy suggested renting out the old library building due to the cost for converting it into the community center and placing the rent in a fund during the interim.

Anne Phillips, 17600 Sylvester Road SW, Burien

Ms. Phillips, member of Sustainable Burien, spoke to the Energy Efficiency and Conservation Block grants available from the Department of Ecology.

Pamela Barberio, 1521 SW 160<sup>th</sup> Street, Burien

Ms. Barberio spoke to addressing another court hearing, and noted that the City needs to be accountable.

### **CORRESPONDENCE FOR THE RECORD**

- a. Letter Dated May 15, 2009, to Senator Prentice from Carrie Chase-McNamara Regarding Transit Riders Parking in Neighborhood with Response from Doug Lamothe, Interim Public Works Director.
- b. Letter Dated July 14, 2009, from Donald G. Dorres Regarding Statue in B/IAS with Response from Michael Lafreniere, Parks & Recreation Director.
- c. Email Dated July 23, 2009, from Eric Dickman Regarding Burien City Radio Station.
- d. Email Dated August 3, 2009, from Mark Pitzner Regarding Town Square.
- e. Email Dated August 11, 2009, from Marco Milanese, SeaTac Airport Community Relations Manager, Regarding Improved Airport Approach Procedures on the Horizon at SeaTac Airport.

### **PRESENTATIONS**

No presentations were given.

### **CONSENT AGENDA**

- a. Approval of Vouchers: Numbers 22868 - 22969 in the Amount of \$417,238.43.
- b. Approval of Council Meeting Minutes: August 3, 2009.
- c. Motion to Adopt Ordinance No. 518, Relating to Monthly Remittance of Utility Taxes.
- d. Motion to Adopt Resolution No. 301, Authorizing the City Manager to Execute the Proceeds Distribution and Hold Harmless Agreement with the City of Bellevue.
- e. Motion to Approve a Cost Sharing Agreement with the Army Corps of Engineers for Seahurst Shoreline Restoration Feasibility Study.

#### **Direction/Action**

**Motion** was made by Deputy Mayor Blazak, seconded by Councilmember Nelson, and passed unanimously to approve the August 17, 2009, Consent Agenda.

### **BUSINESS AGENDA**

#### **City Manager's Report**

##### **Follow-up**

Staff will include information, with input from Discover Burien, on the good things happening economically in the City, and report on what King County is doing regarding the correspondence received related to the cars parked in the neighborhood by the bus stop at SW 128<sup>th</sup> Street and State Route 509.

#### **Review of Council Proposed Agenda Schedule**

##### **Follow-up**

Staff will schedule a presentation on the Crime Free Multi-Housing Program in 2010.

#### **Motion to Approve Performance Contract Agreement Amendment with WA State Dept. of General Administration for New Interim Community Center Project & the Reallocation of \$500,000 to the Project CIP**

##### **Direction/Action**

**Motion** was made by Deputy Mayor Blazak, seconded by Councilmember Nelson, to Approve Performance Contract Agreement with WA State Dept. of General Administration for New Interim Community Center Project & the Reallocation of

\$500,000 to the Project CIP. **Motion** carried 4-2. Opposed, Councilmembers Clark and Shaw.

**Motion to Appoint Member to Prepare Con Statement for the Ballot Measure Establishing a \$25 Annual Vehicle License Fee for Two Years in Order to Fund Two High Priority Projects from the Pedestrian and Bicycle Facilities Plan**

**Direction/Action**

**Motion** was made by Deputy Mayor Blazak, seconded by Councilmember Nelson, and passed unanimously to Appoint Chestine Edgar to the Con Committee for Voters' Pamphlet Statements for the Transportation Benefit District \$25 Annual Vehicle License Fee Ballot Measure.

**Discussion on Proposed Ordinance No. 517, Amending the Burien Municipal Code Relating to the Disclosure of Public Records**

**Follow-up**

Staff will schedule a further discussion on September 14 and revise the ordinance to be more user friendly, name the designated Public Records Officer and keep in the procedures the five (5) day response to requests.

**Discussion on Replacement Parking/Future Burien Fire Station**

**Follow-up**

Staff will bring a replacement parking solution for further discussion on September 14.

**COUNCIL REPORTS**

Councilmember Clark reported on the SeaMar Health Fair she attended.

Councilmember Nelson reported on the SCORE ground breaking she attended.

**Direction/Action**

Councilmembers requested staff to provide limited support to Sustainable Burien's request to seek an Energy Efficiency and Conservation Block grant.

**ADJOURNMENT**

**Direction/Action**

**MOTION** was made by Deputy Mayor Blazak, seconded by Councilmember Nelson and passed unanimously to adjourn the meeting at 8:40 p.m.

/s/ Joan McGilton, Mayor

/s/ Monica Lusk, City Clerk